



AGENDA

Board of Park Commissioners
Wednesday, August 19, 2009 @ 5:00 p.m.
Pebble Brook Condo's Pavilion @ Regional Park
(Park on S. side of Baxter Lane near Ferguson Roundabout)

I. Roll Call

- (Introduction of newest member and welcome to Bill Walton)

II. Public Comment on Items not on the Agenda (please keep less than 5 minutes)

III. Approval of Minutes from July 15, 2009

IV. Public Hearings Regarding the Following Action Items:

- Follow-up to Pebble Brook Condo (Mary Routhier) Requests to:
 - Install Signage, Doggy Pickup Container and Improving Path at the Entrance of the Regional Park;
 - Install Signage Near Trail at Unit 11, Pebble Brook;
 - Install Split-Rail Fence or Hedges on Park Property Near Corner of Unit 12, Pebble Brook;
 - Begin Process to Install Bridge from Ferguson Road to Existing Trail over Wetland Area.
- Decision to Authorize the Conservation and Parks Director to Temporarily Close any Park Facility(ies) from the Public for the Purpose of Public Safety and Maintenance
- Decision for Reimbursement of Half the Irrigation Materials and Landscaping Costs (\$3,000), and Assume the Monthly Port-a-Potty (\$?) and Well Generator Costs to Northwestern Energy (\$250/mo), as well as Transition Billing Responsibilities for Port-a-Potty and N.W.E. costs from FOR Parks to Gallatin County Board of Park Commission.
- Decision to Dedicate the Dinosaur Playground to Bob Farrington for all his Enthusiasm and Commitment in Making it a Reality
- Rules Adoption

V. Discussion Items

- Interconnect Committee & Challenge Update (Mike and Ada)
- September location?
- Review of BOPC Claims from 5/12/09 – 8/25/09
- Review of July credit card statement

VI. Other:

- General Park/Subdivision Updates (Mike)
- Update on Contract for Haying in Regional Park (Mike)

VII. Set Agenda, Meeting Time and Location

VIII. Adjournment

BOARD OF PARK COMMISSION CALENDAR OF EVENTS

July		August		September	
9	• Executive Committee	13	• Executive Committee	10	• Executive Committee
15	<ul style="list-style-type: none"> Decision to Allow Park Coordinator to Enter into a Contract to Hay the Regional Park Appointment of a Board Member to Represent the BOPC on the Regional Park Restroom Design Subcommittee Decision on a Resolution Prohibiting Dogs in the Regional Park 	20	<ul style="list-style-type: none"> Decision on Pebble Brook Condo Requests for Signage of Private Property Adjacent to Regional Park Decision to Reimburse FOR Parks for Certain Costs Associated with Dinosaur Playground and to Assume Future Billing Responsibilities Decision to Dedicate Dinosaur Playground to Bob Farrington Rules Adoption 	16	•

<u>REVIEWED</u>	<u>DATE</u>	<u>ACTION TAKEN</u>
Approval of Parks Logo	10/15/08	Approved
Recognition of Hyalite Heights Park Plan	10/15/08	Continued to 11/19
Clarification on Vehicle Purchase	10/15/08	Purchases over \$500 will be brought to Board first for approval
Hyalite Heights Subdivision Park Plan	11/19/08	Acknowledged – to keep in mind during Master Plan of Nash/Hyalite area
Change in meeting time	11/19/08	Denied – will work around schedule as needed
Election of Officers	1/21/09	Chair: Carol Collins; Vice Chair: Jill Wilkinson; Secretary/Treasurer: Rick Fink
Recommendation to CC re: Amending BOPC Creation Resolution #2004-130	1/21/09	Recc. To CC for approval, with RLS to determine if conference call acceptable.
Recommendation to CC re: Amending BOPC By-Laws	1/21/09	Recc. To CC for approval
Approval of LWCF Grant	Continued	Special Meeting (held 4/3/09)
Approval of Kiwanis Site Plat	Continued	TBD
Approval to Re-route Triple Tree Trail	4/15/09	Did not need BOPC Approval
Resolution Allowing Director to Purchase New Holland Equipment	4/15/09	Approved
Decision to Allow Park Coordinator to Enter into a Contract to Hay the Regional Park	7/15/09	Approved
Appointment of a Board Member to Represent the BOPC on the Regional Park Restroom Design Subcommittee	7/15/09	Approved: Deb Kane
Decision on a Resolution Prohibiting Dogs in the Regional Park	7/15/09	Approved